

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

July 17, 2014

The City of Taylorsville City Commission held a Special Meeting on Thursday,
July 17, 2014 at 12:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney

Steve Biven, City Clerk

Item #1- Mayor Pay called the meeting to order at 12:30 p.m. to interview applicants for the Police Chief vacancy.

EXECUTIVE SESSION

Item #2 - Motion was made by Commissioner Spears and seconded by Mayor Pay to adjourn to Executive Session under provisions of KRS 61.810 (1) (f) Discussions or hearings which might lead to the discipline, or dismissal of an individual employee. Motion carried 5-0.

RETURN TO OPEN SESSION

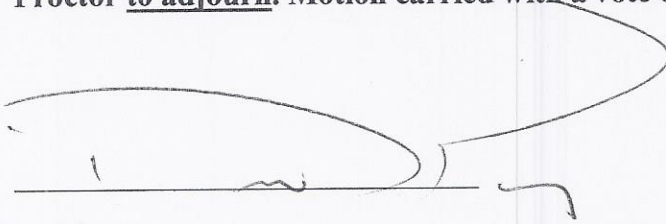
Item #3 - Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to open session. Motion carried 5-0.

Item #4 – Motion made by Commissioner Proctor and seconded by Commissioner Redmon to terminate our employment relationship with Rick McClain due to the city not having any job duties for him, given his new work restrictions, effective July 18, 2014, and to grant leave with pay for time off Wednesday July 16th and Thursday July 17th. Motion carried 5-0

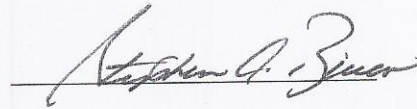
Item #5 – Motion made by Commissioner Spears and seconded by Commissioner Ingram to hire Jan Merzweiler as part-time customer service representative at a rate of \$13/hour.
Motion carried 5-0.

ADJOURN MEETING

Item #6- Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn. Motion carried with a vote of 5-0.

A large, stylized handwritten signature in black ink, appearing to read 'Don Pay', written over a horizontal line.

Don Pay, Mayor

A handwritten signature in black ink, appearing to read 'Stephen A. Biven', written over a horizontal line.

Stephen A. Biven, City Clerk